


## Field Verification Report(FVR)

| Sr. No. | Person conducting Field Verification to fill/strike off relevant fields   |   |
|---------|---|---|
| 1       | Business Name   | GANGOTRI WEIGH BRIDGE                   |
| 2       | Customer Name / Customer Code   | 9401974846                              |
| 3       | Address   | MALBHAG SHEDSHAL, Kolhapur, MAHARASHTRA |
| 4       | Name of the Person met  | GANGOTRI WEIGH BRIDGE                   |
| 5       | Designation of the Contacted Person in that Firm                          | NA                                      |
| 6       | Address Findings  | Address Not found                       |
| 7       | Business Premises owned or rental   | NA                                      |
| 8       | Number of years in Business   | NA                                      |
| 9       | Merchant Premises is in residential or commercial building                | NA                                      |
| 10      | Nature Of Goods sold or services given at merchant location               | NA                                      |
| 11      | Level of Stock/Inventory seen at merchant location (Good/Average/Nominal) | NA                                      |
| 12      | Number of Employees at the merchant location                              | NA                                      |
| 13      | Mswipe Machine/QR seen or not   | NA                                      |
| 14      | Merchant Neighbour Name   | NA                                      |
| 15      | Neighbour feedback on merchant  | NA                                      |
| 16      | Business Premise Size   | NA                                      |
| 17      | Business Board seen (Yes/No)  | NA                                      |

|    |   |   |
|----|---|---|
| 18 | Investigating officials comment/conclusion about address and name board sighted | ON 06-05-2025 AT 12:32:22, A VISIT WAS CONDUCTED TO THE GIVEN ADDRESS: MALBHAG, SHEDSHAL, KOLHAPUR, MAHARASHTRA. THE ADDRESS WAS NOT FOUND, AND NO ONE WAS MET AT THE LOCATION. A CALL WAS MADE TO MSWIPE SUPPORT CONTACT SHRADDHA, BUT THE NUMBER WAS SWITCHED OFF. ENQUIRIES MADE IN THE SURROUNDING AREA CONFIRMED THAT NO ONE WAS AWARE OF THE APPLICANT OR THE GIVEN ADDRESS. NO MSWIPE DEVICE WAS SEEN AT THE LOCATION. THE AREA IS IDENTIFIED AS COMMERCIAL. |
| 19 | GPS Location  | Unnamed Road, Maharashtra, India  |
| 20 | Fv Status   | Negative  |
| 21 | Negative reason   | address not found and mswipe support number switch off  |
| 22 | Gist of Discussions   | address not found and mswipe support number switch off  |
| 23 | Device Pic  |  <p>Unnamed Road, Maharashtra, India<br/>06-05-2025 12:30:57 PM<br/>16.6984747,74.6296126</p>  |



24

Name Board





25

Inside of the Shop





|    |                     |  |
|----|---------------------|--|
| 26 | Outside of the Shop |  <p>Unnamed Road, Maharashtra, India<br/>06-05-2025 12:31:50 PM<br/>16.6984747,74.6296126</p>   |
| 27 | Merchant Photo      |  <p>Unnamed Road, Maharashtra, India<br/>06-05-2025 12:31:31 PM<br/>16.6984747,74.6296126</p> |

**Important - Mandatory to be filled**

|   |   |                     |
|---|---|---------------------|
| 1 | Date and Time of Visit                          | 06-05-2025 12:32:22 |
| 2 | Name of the person doing Field Verification(FV) | OMKAR ASHOK SHINDE  |

|   |  |                       |
|---|--|-----------------------|
| 3 | Name of External Agency                    | RNFI SERVICES LIMITED |
| 4 | Name of Checker for FV Report              | Rajesh Massey         |
| 5 | * Overall opinion on the account activity. |                       |
| 5 | Reference Number                           | REF28869              |

